

BOONE COUNTY COUNCIL MINUTES
NOVEMBER 9, 2011

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Marcia Wilhoite, Brent Wheat, Gene Thompson and David Rodgers.

Council member Brent Wheat made a motion to approve the October 2011 Council minutes as submitted. Council member Butch Smith seconded. Motion carried.

RE-APPROPRIATIONS

SURVEYOR: (Ken Hedge, County Surveyor)

\$1,200.00 from 0101-006-1000.19 (Spray/Clerical) to 0101-006-3000.13 (Travel) and \$400.00 from 0101-006-3000.42 (Photo Blueprint) to 0101-006-3000.13 (Travel).

PROSECUTOR: (Tonya Thayer, Office Manager)

\$1,500.00 from 0101-009-3000.12 (Fugitive Extradition) to 0101-009-3000.70 (Dues) and \$2,000.00 from 0101-009-3000.12 (Fugitive Extradition) to 0101-009-4000.31 (Library). Council member Gene Thompson requested more information regarding this request.

SUPERIOR COURT I: (No one present)

\$500.00 from 0101-201-3000.91 (Extradition) to 0101-201-3000.70 (Dues/Subscriptions), \$500.00 from 0101-201-3000.91 (Extradition) to 0101-201-3000.50 (Med/Psych), \$100.00 from 0101-201-4000.22 (Office Equip) to 0101-201-4000.31 (Library) and \$100.00 from 0101-201-2000.22 (Office Equip) to 0101-201-2000.65 (Other Op Exp).

SUPERIOR COURT II: (No one present)

\$200.00 from 0101-202-3000.70 (Dues/Subs) to 0101-202-4000.31 (Library)

CIRCUIT COURT: (No one present)

\$1,500.00 from 0101-232-3000.08 (Juvenile Counseling) to 0101-232-4000.31 (Library) and \$3,000.00 from 0101-232-3000.08 (Juvenile Counseling) to 0101-232-1000.27 (Pauper Atty Fees)

LOCAL ROAD & STREET: (Rick Carney, Superintendent)

\$6,100.00 from 0706-524-3000.53 (Road Maint) to 0706-524-3000.80 (Road Striping)

Council member Marcia Wilhoite made a motion to approve the re-appropriation requests as submitted. Council member Debby Shubert seconded. Motion carried.

Council member Gene Thompson requested that County Attorney Bob Clutter research the header on the Re-appropriation Ordinance to make sure it contains enough information regarding re-appropriation requests.

ADDITIONAL APPROPRIATIONS

SHERIFF: (No one present)

Council member Gene Thompson made a motion to approve \$2,030.27 for 0101-005-2000.70 (Inmate Supplies), \$365.25 for 0101-005-3000.02 (Medical) and \$26.03 for 0101-005-3000.12 (Postage). Council member Butch Smith seconded. Motion carried.

CORONER: (No one present)

Council member Gene Thompson made a motion to approve \$4,480.00 for 0101-007-3000.13 (Travel Exp) and \$1,000.00 for 0101-007-3000.30 (Cell Phone). Council member Marcia Wilhoite seconded. Motion carried.

COUNTY CORRECTIONS: (Rick Carney, Highway Superintendent and Sheriff Ken Campbell)

Council member David Rodgers made a motion to approve \$25,000.00 for 0526-061-4000.20 (CC Equip) and Council member Butch Smith seconded. Motion carried.

COMMUNITY CORRECTIONS: (No one present)

Request withdrawn

HIGHWAY: (Rick Carney, Highway Superintendent)

Council member Marcia Wilhoite made a motion to approve \$133,094.59 for 0702-531-2000.55 (146th St Ext) and Council member Debby Shubert seconded. Motion carried.

NEW BUSINESS:

County Recorder, Sam Baldwin was present to inform the Council that she is in need of another part time employee due to a full time employee having surgery and being out of the office until the first of the year.

County Attorney Bob Clutter was present to request approval of Resolution 2011-4 authorizing the transfer of funds from the Rainy Day fund to the TIF Bond I-65 West fund. Council member Marcia Wilhoite made a motion to approve the Resolution and Council member Debby Shubert seconded. Motion carried.

Auditor Melody Price, distributed financial information to update the Council on the county's current financial standings.

Ms. Price informed the Council that the DLGF denied the Cum Bridge rate due to an advertising error. She is currently looking into what can be done to rectify this situation. County Attorney Bob Clutter has agreed to research this issue as well. Gene Thompson will meet with the Commissioners regarding a public notice section on the County Website to possibly help alleviate these issues from appearing in the future.

PUBLIC COMMENT:

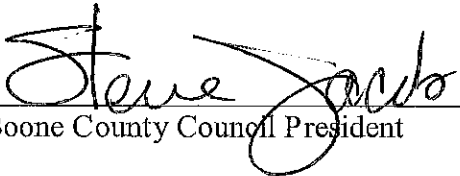
Council member Marcia Wilhoite asked Commissioner Jeff Wolfe if a decision has been reached regarding Employee Health Insurance for 2012. Mr. Wolfe stated that Commissioner Marc Applegate has been meeting with insurance companies and will have information in the next few weeks.

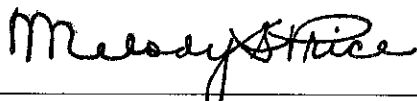
The next County Commissioners/Council joint meeting is scheduled for Wednesday, November 16, 2011 at the Zionsville Town Hall and will begin at 6:00 p.m.

With nothing further, Council member Brent Wheat made a motion to adjourn the meeting. Council member Gene Thompson seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is December 13, 2011 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on 12-13-11
(Date)


Boone County Council President


Boone County Auditor